

Intergovernmental Water Board Meeting

Serving Tigard, King City, Durham and Unincorporated Area

AGENDA

Wednesday, March 8, 2006

5:30 p.m.

1. ***Call to Order, Roll Call and Introductions***
Call the meeting to order, staff to take roll call.
2. ***Approval of Minutes – February 8, 2006***
Motion from Board for minute approval.
3. ***Sherwood/Willamette River Water Coalition Presentation (20 minutes)***
4. ***Asset Ownership Discussion - Commissioner Scheiderich (20 minutes)***
5. ***Portland/Joint Water Commission Updates - Dennis Koellermeier (10 minutes)***
6. ***Informational Items – Dennis Koellermeier***
7. ***Public Comments***
Call for any comments from public.
8. ***Non-Agenda Items***
Call for non-agenda items from Board.
9. ***Next Meetings:***
 - ***Joint meeting with the Tigard City Council***
Tuesday, March 21, 2006, 6:30 p.m.* – Town Hall
 - ***IWB meeting***
April 12, 2006, 5:30 p.m. - Water Auditorium
10. ***Adjournment – Approximate Time 7:00 p.m.***
Motion for adjournment.

* Meeting begins at 6:30 p.m. The board will be notified of the approximate time they are scheduled when the Council's agenda is finalized.

A light dinner will be provided.

Executive Session: *The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*